UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO

Clerk's Minutes Before the Honorable Judith C. Herrera

USA vs. Dana Jarvis, et al. Case No. 05-1849 JH

Date: February 13, 2007

Courtroom Clerk: Lincoln Sorrell Court Reporter: Paul Baca

Court in Session: 2:08 a.m. Court in Recess: 2:32 p.m.

Type of Proceeding: Status Conference

Court's Rulings/Disposition: Case stayed as to Dana Jarvis only; Motion to continue by

David Reid granted and continuance extends to all defendants.

All current hearings and trial date vacated.

Order Consistent with Court's Ruling to be Prepared by: Jody Neal-Post and James Braun

Deadline for Submission of Order to Court: February 20, 2007

Attorney(s) Present for Plaintiff(s):

James Braun

Attorney(s) Present for Defendant(s):

- 1. Jody Neal-Post (for Dana Jarvis, present)
- 2. John Robbenhaar (for Ayla Jarvis, present)
- 3. Stephen Aarons (for Matthew Hotthan, present)
- 4. Charles Aspinwall (for John Patricio Nieto,

present)

- 5. Walter Nash, Bill Parnall (for David Reid,
- appearance waived)
- 6. Kari Converse (for Greg Hill, appearance

waived)

- 7. Robert Gorence (for Dennis Wilson, appearance
- waived)
- 8. Todd Hotchkiss (for Dakota Fitzner and standing

in for Roberto Albertorio/Lloyd Montoya, appearances of both defendants waived)

9. John Samore (for Melania Kirwin, appearance

waived)

Proceedings:

Court in

Session:

*time*a.m./p.

m.:

2:08 p.m. Attorney appearances; Reid's presence waived; Hill's presence waived; Wilson's presence waived; Nieto present; Kirwin's presence waived; Fitzner's presence waived. Dana Jarvis, Ayla Jarvis, Matthew Hotthan present (in custody).

- **2:11 p.m.** Court: We want to know from other attorneys as to trial setting and their position on the motion to stay.
- **2:12 p.m.** Mr. Braun states his position; appeal may be done by July. So long as no defendant s are defendants, case stayed to all defendants
- **2:13 p.m.** Robbenhaar: number of joint motions.

Nash: would like to vacate trial date and motions hearing; would like to set status conference after appeal resolved. Reid joins in stay and would like continuance on separate grounds.

Aspinwall: Ready for trial but would not be prejudiced by continuance.

Gorence: Wilson joins in stay; if appellate court not done by July, would like leave to file a severance; might implicate speedy trial.

Aarons: No position; Samore: no position; Hotchkiss: joins in motion to stay. Converse: joins in motion to stay and should vacate deadlines.

Aarons: Don't object to Reid's motion to continue Samore: Don't object to Reid's motion to continue. Court: will grant motion for stay and motion for continue.

- **2:21 p.m.** Court: motions filed not specific to Dana Jarvis? What is your position. Ex. Ayla jarvis motion to suppress? Robbenhaar: Could go forward but would prefer to wait until resolution of appeal. Nash: search motion don't involve Reid. Common motions should be stayed with rest of issues. Neal-Post: Jarvis no joint motions. Motions may be a nullity. Proceedings have gone forward.
- 2:27 pm. Mr. Braun responds; appeal only pertains to Dana Jarvis and just to that issue. Government not responded to Dana's motion to suppress; would like to not file a response. Court: that's appropriate. No objection from Jody Neal-Post.
- **2:29 p.m.** Neal-Post tenders form of order as to stay of Dana jarvis only; Government objects. Court gives parties a week to tender new proposed order.
- **2:30 p.m.** Braun: if Dana wins on appeal selling property could take time so why don't we look for buyer and lawyers in the interim?
- **2:32 p.m.** Neal-Post: Dana has no prospects as of now. Court: once appeals court decides, we will get this case going. Court in recess.